



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**APRIL 4, 2005
9:00 A.M.**

ROOM 159

AGENDA

Call to Order--Roll Call.

A communication from Mayor C. Nelson Harris, requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council; and to interview one applicant for appointment to the Roanoke Regional Airport Commission, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss acquisition of real property for public purposes, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

Items listed on the 2:00 p.m. Council docket requiring discussion/clarification, and additions/deletions to the 2:00 p.m. agenda. (15 minutes)

Topics for discussion by the Mayor and Members of Council. (15 minutes)

Items for discussion at the joint meeting of Council and the School Board on Monday, May 2, 2005. (15 minutes)

BRIEFINGS:

- Employee Survey Results – 20 minutes
- Solid Waste Collection Downtown – 10 minutes
- Neighborhood Revitalization Strategy
Area Plan – 15 minutes
- Vice/Organized Crime Unit – 15 minutes
- Public Arts Plan – 15 minutes

THE COUNCIL MEETING WILL BE DECLARED IN RECESS AT 11:00 A.M.

**THE AUDIT COMMITTEE WILL MEET AT 11:00 A.M., IN THE COUNCIL'S
CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING.**



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**APRIL 4, 2005
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation will be delivered by Vice-Mayor Beverly T. Fitzpatrick, Jr.

The Pledge of Allegiance to the Flag of the United States of America will be led by Mayor Harris.

Welcome. Mayor Harris.

NOTICE:

Today's Council meeting will be replayed on Channel 3 on Thursday, April 7, 2005, at 7:00 p.m., and Saturday, April 9, 2005, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE THURSDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, TO OBTAIN AN APPLICATION.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A Resolution expressing appreciation to Senator John S. Edwards, Delegate Onzlee Ware and Delegate William H. Fralin, Jr., for their leadership and support during the 2005 session of the General Assembly.

A Resolution memorializing the late Emma Ruth Brooks, mother of Assistant City Manager Rolanda Russell.

A Resolution memorializing the late Julian F. Hirst, former City Manager.

A Resolution memorializing the late Roy Nelson Stroop, former President of the Wildwood Civic League.

A Resolution congratulating the Roanoke Catholic High School girl's basketball team for winning the Fifth Virginia Independent Schools Division II State title game.

Presentation of the United States Flag in memory of the late James N. Kincanon, former City Attorney.

Proclamation declaring the month of April 2005 as Fair Housing Month.

Proclamation declaring the week of April 10 – 16, 2005 as National Public Safety Telecommunicator's Week.

Proclamation declaring the month of April 2005 as Roanoke Valley Crime Line Month.

- At 3:30 p.m., the Council will publicly interview David B. Carson and William H. Lindsey for positions on the Roanoke City School Board.

3. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1 Minutes of the regular meetings of Council held on Monday, February 7, 2005, recessed until Friday, February 18, 2005; and the regular meeting held on Tuesday, February 22, 2005.

RECOMMENDED ACTION: Dispense with the reading of the minutes and approve as recorded.

- C-2 A communication from the City Manager requesting that Council schedule a public hearing for Monday, April 18, 2005, at 7:00 p.m., or as soon thereafter as the matter may be heard, on a request of The Scott Robertson Memorial Fund for tax exempt status of certain property located at the easternmost 250 feet of Densmore Road, N. W.

RECOMMENDED ACTION: Concur in the request.

- C-3 Qualification of the following:

Robert C. Jones and Sharon L. Stinnette as members of the Parks and Recreation Advisory Board, for terms ending March 31, 2008;

Stuart H. Revercomb as a Director of the Industrial Development Authority, to fill the unexpired term of William L. Bova, resigned, ending October 20, 2005; and

Stephen S. Willis as a member of the Personnel and Employment Practices Commission, for a term ending June 30, 2007.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA

4. PUBLIC HEARINGS: NONE.

5. PETITIONS AND COMMUNICATIONS:

- a. A request of the Roanoke Regional Airport Commission to present the proposed 2005–2006 Operating Budget and Proposed Capital Expenditures. Jacqueline L. Shuck, Executive Director, Spokesperson. (Sponsored by the City Manager.)

6. REPORTS OF OFFICERS:

- a. CITY MANAGER:

BRIEFING:

Status Report – Affirmative Action and Diversity
Initiatives for Calendar Year 2004

– 15 minutes

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of the Juvenile Accountability Block Grant from the Department of Criminal Justice Services, in the amount of \$40,581.00; and appropriation of funds.
2. Acceptance of insurance advances and proceeds received in connection with flood related damages to City property, in the amount of \$188,191.00; and appropriation of funds.
3. Authorization to submit required forms through which streets are added to or deleted from the City's street system to determine State maintenance payment eligibility.
4. Authorization to acquire the necessary property rights in connection with the Southern Hills Drive – Street and Drainage Improvements Project.
5. Execution of an Amendment to the Lease Agreement with Crown Roanoke, LLC, in connection with office space located at 111 Franklin Road, S. W., Suite 200, for a period of five years, commencing June 1, 2005.
6. Transfer of \$489,740.00 in connection with the Fire/EMS Facility Improvement Program.
7. Authorization to grant a temporary construction easement across City-owned property to the Higher Education Authority.

b. CITY ATTORNEY:

1. Authorization for waiver of the City's sovereign immunity in connection with the use of Valley View Mall on Saturday, April 16, 2005, for the Fair Housing Fair.

c. **DIRECTOR OF FINANCE:**

1. Financial report for the month of February 2005.

7. REPORTS OF COMMITTEES: NONE.

8. UNFINISHED BUSINESS: NONE.

9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

10. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

11. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

12. CITY MANAGER COMMENTS:

CERTIFICATION OF CLOSED SESSION.

THE COUNCIL MEETING WILL BE DECLARED IN RECESS TO BE RECONVENED ON TUESDAY, APRIL 12, 2005, AT 12:00 P.M., AT THE BRAMBLETON CENTER, 3738 BRAMBLETON AVENUE, S. W., ROOM NO. 1, FOR A JOINT MEETING OF THE ROANOKE CITY COUNCIL AND THE ROANOKE COUNTY BOARD OF SUPERVISORS AND THEIR RESPECTIVE LIBRARY BOARDS.